

SECRET
SECURITY INFORMATION

13 June 1952

68-388 (K-7918)

LIST OF ITALIAN FIRMS DEALING WITH THE SOVIET BLOC

ALLUMINO, S.A.
8-10 Via della Posta
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Pasero, Erminio (Agent for Bloc buyers)
Milan, Italy
2. Sviatsky, Dr. Hersl of SAVE (Financial agent of Bloc buyers)
Geneva, Switzerland
3. Danzas and Cie., A.G. (Consignor)
Brigue, Switzerland
4. Bassi, Ezio and Co., (Consignor)
Imino, Italy
5. Blenk, C. and Fert (Consignor)
Basel, Switzerland
6. INTTRA (International Transports A. G.) (Consignor)
Zurich, Switzerland
7. Redaelli, Stefano (Consignor)
Milan, Italy
8. Banque de Bruxelles
Brussels, Belgium
9. SAIMA (Forwarder)
Chiasso, Italy

Commodities Handled

1. Abrasives
2. Aluminum
3. Machinery
4. Zinc

Transportation Methods

1. By rail from Italy to Gondrand Freres, Basel, Switzerland, as goods in transit.
2. By rail from Italy to Gondrand Freres, Basel, Switzerland, for onforwarding to Continental Lines, S.A., Antwerp, Belgium.
3. By Rhine barges to Continental Lines, S.A., Antwerp, Belgium, for transshipment to the Soviet Bloc.
4. From Italy to Czechoslovakia via Udine and Tarvisio.
5. From Italy to Austria via Pontebba.

Remarks

1. Alluminio, S. A. (A.S.A.) is the sales organization of Montecatini's aluminum department.

SECRET

AD(RP37)

- 2 -

ALPINA MARITTIMA
Milan, Italy

Branches

1. Alpina Marittima
Genoa, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Hengel and Co.
6-8 Dorotheirgasse
Vienna 1, Austria
2. ATEGE (Allgemeine Transport Gesellschaft)
Vienna, Austria
3. Schwarzwald (Firm)
Vienna, Austria
4. Rexim (Firm)
Vienna, Austria
5. Metalimport Trust of Vaduz
1 Bertastrasse
Zurich, Switzerland
6. HY-CO* (Telegraphic Address only)
Zurich, Switzerland
7. HOERO, A. G.
6 Gotthardtstrasse
Zurich, Switzerland
8. Mobilair Favorit
Trieste
9. Sykora, Jaroslav
1 Via S. Caterina
Trieste
10. SAIMA
22 Via Gallati
Trieste
11. Jung, Sieghard
Tangier

Commodities Handled

1. All types of strategic commodities and materials.

Transportation Methods

1. Commodities and materials handled by Alpina Marittima are consigned to various associated firms in Austria and Switzerland prior to being rerouted to destinations behind the Iron Curtain. Commodities consigned via Switzerland are generally

* May be the telegraphic address of Landau-Kimche, Zurich, Switzerland.

SECRET
SECURITY INFORMATION

- 3 -

handled by HI-CO of Zurich. Commodities consigned via Austria are generally supervised by a certain Bellschan (fnu) of the firm Beltrans of Klagenfurt, Austria.

Remarks:

1. Alpina Marittima along with Societa Marittima, 10 Via Milano, Trieste, and Rohner and Gehrig, 13 Rotenturmstrasse, Vienna 1, Austria, is a branch of the Swiss firm Schweizerische Reederei, 20 Rittergasse, Basel. Schweizerisch Reederei, in turn, is closely linked with Schenker and Co., 8 Wohllegengasse, Vienna IV, Austria, through the Director of the latter firm who owns a good share of Schweizerisch Reederei stock.

AMERICAN COMMERCIAL COMPANY
1 Via Senato
Milan, Italy

Branches

1. American Commercial Co.
66 Via del Tritone
Rome, Italy

Individuals

1. Pine, David (formerly Tannenbaum)
2. De Luca (fnu) Managing Director
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firms

1. Industria Chimica Dott. Saronio (Manufacturing Supplier)
30 Corso Venezia
Milan, Italy

Commodities

1. Chemicals
2. Dyestuffs
3. Automotive products

Remarks

1. Both the American Commercial Company and Norditalia have offices at 11 Via Senato, Milan and 66 Via del Tritone, Rome. According to reports, the personnel listed below direct these two firms. However, it is possible that the positions referred to are in one or the other firms.

SECRET

SECRET
SECURITY INFORMATION

- 4 -

Pine, David; President and owner.
De Luca (fnu); Director General. Has extensive contacts in Roman government circles.
Kahlberg, Fritz; Commercial Director. Has an Italian passport.
Felson, Lee; Administrative Director. Has a Stateless persons passport.
Fiorini, (fnu); Right hand man to De Luca.
Delfini, (fnu); Representative in Rome. Has contacts in the Italian Ministry of the Interior.
Baumgarten, Edward; Cousin or nephew of Pine.
Donati, (fnu); Representative in Paris.

ATTAS AND MILONE
20 Via Toscana
Rome, Italy

Individuals

1. Milone, Domenico
2. Attas, Joseph

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Transglobe (Represented in Bloc commercial negotiations by Attas Rome, Italy and Milone)
2. Mechlen Tire Co. (Represented in Bloc commercial negotiations Turin and Milan, Italy by Attas and Milone)
3. Trasfer S. A. (Supplied by Attas and Milone)
9 Piazza della Reforma
Lugano, Switzerland
4. Silj, Pietro (Intermediary)
Italy
5. Giuffolini, Manlio (Intermediary)
70 Via della Ripetta
Rome, Italy
6. Romani, Lorenzo (Intermediary)
Italy
7. HA-00 (Supplier)
3 Piazza della Borsa
Trieste
8. SIMESCO (Supplier)
146 Via Tomacelli
Rome, Italy
9. Holland Unie (Supplier)
The Hague
Netherlands
10. Oltremare (Supplier)
146 Corso Trieste
Rome, Italy
11. Lucidi, Alberto (Supplier)
40 Piazza Santa Maria Liberatrice
Rome, Italy

SECRET

SECRET
SECURITY INFORMATION

- 5 -

12. Sartorio, Lorenzo
48 Via Lima
Rome, Italy
13. Balbot and Company
4 Via della Fontana
Rome, Italy

Commodities Handled

1. All types of strategic commodities and materials

Transportation Methods

1. Pietro Romani of SITMAR, (Societa Italiana Transport Marittima, 148 Via Tomacelli, Rome) a specialist in shipments to Rumania, arranges for shipments to that country.
2. Via the Bosphorus to Black Sea ports.
3. Via Fortezza to the Soviet Zone of Germany.

BALBOT CORPORATION
4 Via della Fontana
Rome, Italy

Individuals

1. Botes-Gamboa, Alessandro (Director)
117 Via del Pozzetto
Rome, Italy
2. Saporis, Constantine
Rome, Italy
3. Elowitz, Morris
Rome, Italy

Other Western Trade Agencies and Individuals Dealing with this Firms

1. Attas and Milone
2 Via Toscana
Rome, Italy
2. SIMESCO
Rome, Italy
3. FUKARO
Milan, Italy

Commodities Handled

1. Copper
2. Diesel engines

SECRET

SECRET
SECURITY INFORMATION

- 6 -

Remarks

1. The Balbot Corporation is a Swiss firm with branches in Rome, Paris, and New York.

COCEOR (Compagnia Centro Orientale)
9 Via San Pietro all'Orto
Milan, Italy

Individuals

1. Marvelli (fnu) (Manager)
Milan, Italy
2. Milas, Bruno
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Jarol (firm) (Represented in Bloc commercial negotiations by
7 Corso Porto Vittoria COCEOR)
Milan, Italy
2. Viacava, Mario (firm) "
31 Via Gran Sasso
Milan, Italy
3. Lambertengi (firm) "
9 Via Tasso
Milan, Italy
4. Bossi, Nino (Supplier)
18 Via Meraviglia
Milan, Italy
5. Rossi, Bruno (Supplier)
Venice, Italy
6. Elettromarittima (Supplier)
Venice, Italy

Commodities Handled

1. Aircraft engines
2. Barite
3. Sulphur
4. Mannesmann tubes
5. Munitions
6. Railway cars
7. Ball Bearings

Remarks

1. Manager Marvelli may also be the Director of SOMICO.
2. COCEOR acts as agent for a number of Italian firms and arranges the following type of compensation agreements for them with Soviet Bloc Countries: Viacava will agree to export asbestos, for instance, to East Germany and Czechoslovakia.

SECRET

- 7 -

import a like value in machinery from East Germany.

3. See Appendix I: "SIMES - NORDEXPORT GROUP"

CODEXBI
3 Via Dogana
Milan, Italy

Individuals

1. Bartolotti, Dr. (fnu) (Owner-Director)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Union Chimique Belge (Represented in Bloc commercial negotiations
81 Avenue Louise by CODEXBI)
Brussels, Belgium
2. COCEBOR (Supplier)
Milan, Italy
3. VAMPA (Intermediary)
6 Via Maria Fulcorina
Milan, Italy
4. Natural A. Le Coultre Cie, S. A. (Forwarder)
Geneva, Switzerland
5. General Transport, A. G. (Forwarder)
Basel, Switzerland

Commodities Handled

1. Pharmaceuticals
2. Caustic Soda

Transportation Methods

1. Transships via Basel, Switzerland

Remarks

1. CODEXBI acts as agent for a number of Belgian and French firms. Dr. Bartolotti uses these agencies as cover for his import-export business with the Soviet bloc and the VAMPA firm for the purchase and sale of products on the Italian market. Bartolotti reportedly has excellent contacts in the Ministry of Foreign Trade and in the Currency Exchange Office.

CONBA (Compagnia Europea Balcanica)
Milan, Italy

Individuals

1. Grasiadei, Dr. Francesco (Director of Omar)

SECRET

- 8 -

Affiliates

1. Omar
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. HOERO
Zurich, Switzerland

Commodities Handled

1. Radio sets and parts
2. Thermometers

Remarks

1. COMRA is a sister firm to COGEOR
2. See Appendix I: "SIMES-NORDEXPORT GROUP"

FUKARO
11 Via Borgonuovo
Milan, Italy

Branches

1. FUKARO
323 Corso Vittorio Emanuel
Rome, Italy
2. FUKARO
Haifa, Israel

Affiliates

1. C.I.E.P. (Comptoir International Exportation Parisienne)
78 Rue de la Belle Pouille
Paris, France

Individuals

1. Fulop, Dr. Alessandro (Director General)
Milan, Italy
2. Kaufman, (fnu) (Director)
Milan, Italy
3. Roth, Peter (Director)
1 Bertastrasse
Zurich, Switzerland
4. Androni, Dr. Carlo (Director, Rome Branch)
Rome, Italy
5. Lang (fnu) (Director, Haifa, Israel Branch)
Haifa, Israel

SECRET

SECRET
SECURITY INFORMATION

- 9 -

6. Winkler, Vassily (Director, Paris Affiliate)
Paris, France
7. Schineanu, Lazzaro (In charge of liaison between Rome and Milan)
Milan, Italy
8. Barbul, Nicola (Supposedly partner-secretary to Fulop)
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Guseunoff, Blagoje (Intermediary)
Lucerne, Switzerland
2. Martignone, Giacomo (Intermediary)
10 Via Manzoni
Milan, Italy
3. Balbot Corporation
Rome, Italy
4. Scharrenbroich, Karl
Zurich, Switzerland
5. Attas and Milens
Rome, Italy
6. Italgrano
8 Via Monti Napoleon
Milan, Italy
7. SMI (Societa Meccanica General)
2 Via Parione
Florence, Italy
8. Norditalia
Milan, Italy
9. Balkany-Zulunger, Aladar
Paris, France
10. Schor, Leon
Paris, France

Commodities

1. Ball Bearings
2. Jeeps
3. Radio Receivers and transmitters for radiotelephones and jeeps

Remarks

1. Ivan Matteo Lombardo, Italian Minister of Foreign Trade, has an interest in Fukaro. Carlo Androni, Director of Fukaro, Rome

25X6

SECRET

- 10 -

GLOBOSCAMBI
18 Via Meravigli
Milan, Italy

Individuals

1. Vannini, Luigi (Owner-Director)
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Filetti and Company
Genoa, Italy

Commodities

1. Copper
2. Condenser paper

Transportation Methods

1. Diverts shipments to Satellite countries at Genoa.

Remarks

1. Globoscambi often effects transshipments by means of an account which it holds abroad in foreign currencies to pay for merchandise purchased abroad ("conte transito"). Merchandise purchased on "conte transito" account can be transhipped upon arrival at an Italian port without prior approval from banking or export control authorities.

QUISTINA, S.A.
125 Via G. Servais
Turin, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Bolmas (Forwarder)

Commodities

1. Roller bearings, including cylinder type
2. Ball bearings
3. Precision rollers and component parts
4. Rectifiers

Transportation Methods

1. To Rumania via Tarvisio

SECRET

- 11 -

IND - ELMA (Industria Elma)
24 Via Benedetto Marcello
Milan, Italy

Individuals

1. Forster, Carlo (Director)
1 Via California
Milan, Italy
2. Passoni, Giovanni
36 Via Buenos Aires
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Gamberini, Cesare (Forwarding Agent)
Italy

Commodities Handled

1. Ball bearings
2. Copper
3. Spare parts for cranes

Transportation Methods

1. Via Tarvisio to Iron Curtain countries.

ITAL-COOP CO.
7 Via Sapi
Rome, Italy

Members of Ital-Coop

1. Lega Nazionale della Cooperative
7 Via Sapi
Rome, Italy
2. Alleanza Italiana della Cooperative Agricole
61 Via Campagna
Rome, Italy
3. Alleanza Italiana Cooperativa di Consumo
61 Via Campagna
Rome, Italy
4. Societa Italiana Cooperative Import-Export
61 Via Campagna
Rome, Italy
5. Consorzio Cooperativo Machine Agricola
61 Via Campagna
Rome, Italy

SECRET

SECRET
SECURITY INFORMATION

- 12 -

Regional Offices

1. Florence, Italy
Via Strossi
2. Milan, Italy
28 Via Senato
3. Bologna, Italy
2/3 Via San Giorgio

Branches

1. Orient Trading Corporation
48 Via Tevere
Rome, Italy

Individuals

1. Di Marco, Dr. (Director)
Rome, Italy

Other Western Agencies and Individuals Dealing with this Firm:

1. Katsioulas, Constantine (Firm) (Intermediary)
133 Via Cesare Battisti
Rome, Italy
2. Attas and Milone (Intermediary)
1 Via Toscana
Rome, Italy
3. Canapificio Peruzzi (Represented in Sov Bloc commercial negotia-
Verona, Italy tions by Ital-Coop)
4. Canapificio di Casumaro
Ferrara, Italy "
5. Cooperativa Canapini
Pieve di Cento, Italy "

Commodities Handled

1. Ammonium sulphate
2. Rubber
3. Asbestos
4. Potassium chlorate

Remarks

1. Orient Trading Corporation was apparently established by Ital-Coop to maintain contact with the Soviet Embassy in Rome.

SECRET

- 13 -

ITALTESSIL (formerly Italgrano)
Rome, Italy

Branches

1. Italtessil
Milan, Italy

Firm Members

1. Cohen, Isaac (President)
Rome, Italy
2. Cohen, Israel (Director)
Rome, Italy
3. Kaliandjiev, Sergei (Director of Milan Branch)
Milan, Italy
4. Massoleni, Emilio (Secretary)
Rome, Italy
5. Pilosoff, Raffaele
Milan, Italy
6. Mavorah, Laslo
Milan, Italy
7. Alcheh, Picko
Milan, Italy
8. Vassileff, Gregory
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. SOCI (Supplier)
8 Via Monte Napoleon
Milan, Italy
2. Birtas Birlesik Endustrie (Currency Problems)
Istanbul, Turkey
3. Orient Trading Co., Ltd.
Israel
4. Oriental Trading Co.
48 Via Tevere
Rome, Italy

Commodities Handled

1. Tinplate
2. Bearings

Remarks

1. Italtessil and associated firms use Birtas of Istanbul to handle any currency exchange and trade adjustment problems which result

SECRET

SECRET
SECURITY INFORMATION

- 14 -

when they arrange for Czechoslovakia to buy from countries to which it does not sell. Birtas accepts Czech kronen to settle such accounts and then uses these kronen to take advantage of various exchange rates existing in the financial markets. Any profits accruing to Birtas from such financial manipulations are shared by Italtessil.

MACCHI CUSCINETTE ED AEROPLANI
80 Via Savvito
Varese, Italy

Individuals

1. Macchi, Mizio (Director)
Varese, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Internationale Warentreuhandels Gesellschaft m.b.H. (Forwarder)
23 Biberstrasse
Vienna, Austria

Commodities

1. Ball bearings
2. Roller bearings
3. Sulphuric acid
4. Automotive spare parts
5. Airplane motors
6. Airplane ball bearings

Transportation Methods

1. Via Udine and Tarvisio to Bloc countries.

Remarks

1. Since the implementation of Western embargoes, Macchi has exported to the Satellites through Internationale Warentreuhandels Gesellschaft m.b.H.

METALLURGICA FALTRINA
Milan, Italy

Other Western Trade Agencies or Individuals Dealing with this Firm:

1. Unitex (Intermediary)
10 Piazzetta Guastalla
Milan, Italy

SECRET

SECRET

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SECURITY INFORMATION

- 15 -

2. Janax
Italy
3. Natural Transport, A. G. (Forwarder)
Antwerp, Belgium
4. Fureson-Bond Brokers
Brussels, Belgium

Commodities Handled

1. Aluminum and aluminum products
2. Pyrites ore
3. Meta amino phenol
4. Iron Pyrites
5. Sulphur
6. Nitric acid
7. Zinc chloride
8. Wolfram

Transportation Methods

1. From Milan to Natural Transport, A.G., Antwerp or Brussels, for onforwarding to Iron Curtain country destinations.

Remarks

1. Acts as sales agent for Montecatini.

NORDEXPORT
Turin, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. NARCO (Nucleo Attivazione Traffici Commerciali)
89 Via Vittoria Colona
Rome, Italy
2. Marcelli, Brocchi and Co. (Supplying Manufacturer)
16 Corso Venezia
Milan, Italy
3. Goralicki-Szenberg (Represented in commercial negotiations with
Milan, Italy the Bloc by NORDEXPORT)

Commodities Handled

1. Ball bearings

Remarks

1. NORDEXPORT represents the following Polish Trade Agencies:
 - a. Polimax, Warsaw
 - b. Electrim, Warsaw
 - c. Comproso, Katowice

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SECRET

- 16 -

2. See Appendix I: SIMES-NORDEXPORT GROUP.

NORDITALIA
11 Via Senato
Milan, Italy

Branches

1. Norditalia
66 Via del Tritone
Rome, Italy

Affiliates

1. Tachos
Italy
2. Graft
Italy
3. Cefa
Italy
4. Emelfa
Italy

Remarks

- ~~1. See Appendix I: "American Commercial Company and Norditalia"~~

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Merx
Vienna, Austria
2. Schmeier and Co.
Zurich, Switzerland
3. Savignano (Firma)
Frankfurt/Main, Germany
4. Gulmryden, Hans
Istanbul, Turkey
5. Anglo-Dal
London, England
6. Ledoga-Lapetite
Milan, Italy
7. Saronia (Industria Chimica Dott. Saronia)
80 Corso Venezia
Milan, Italy
8. American Commercial Co.
66 Via del Tritone
Rome, Italy
9. A.C.N.A. (Azienda Colori Nazionali Offini)
18 Via Turati
Milan, Italy

SECRET

SECRET
SECURITY INFORMATION

- 17 -

10. Rescomin
4 Rue des Chabiges
Paris VIII, France; and
Buenos Aires, Argentina

Commodities Handled

1. All types of strategic materials and commodities.

Remarks

1. See American Commercial Company

ROSARIO AND MACARIO
Milan, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Comitest (Supplier)
Milan, Italy
2. Rigamonti (Supplying Manufacturer)
Milan, Italy

Commodities Handled

1. Aluminum plate and ingot
2. Electrolytic zinc and ingot

Transportation Methods

1. Via Switzerland to Bloc countries.

SICES (Societa Italiana Commercio coll'Esteri)
Verona, Italy

Individuals

1. La Monaca, Giacinto (Director)
2. Milas, Bruno

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. COCEOR
Milan, Italy

Commodities

1. Ball bearings

SECRET

SECRET
SECURITY INFORMATION

- 18 -

Remarks

1. SICES often ships strategic commodities and materials to Eastern destinations in railway cars in which the goods in question are covered by potatoes.

SICES (Societa Importazione ed Esportazione)
19 Corso Rinascimento
Rome, Italy

Branches

1. SICES
38 Viale Tunisia
Milan, Italy

Individuals

1. Dore, Augusto (General Manager)
2. D'Alessandro, Dr. Angelo (Director)
3. Pulgi, Gerardo (Director, Milan Branch)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Montecatini (Supplying firm)
2. Saronia (Industria Chimica Dott. Saronia) (Supplier)
Milan, Italy
3. Widemann Bank
Zurich, Switzerland
4. Trecent, A. G. (Cover)
15 Fraumunsterstrasse
Zurich, Switzerland

Commodities Handled

1. Chemicals
2. Pharmaceuticals
3. Electrolytic copper
4. Cobalt

Remarks

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1. [REDACTED]
business office as a distribution center for orders for strategic commodities and materials coming from the USSR or the satellites to firms controlled by the P.C.I.
2. See Appendix I: "SICES-NORDEXPORT GROUP"

SECRET

SECRET
SECURITY INFORMATION

- 19 -

SIMESCO (Societa Importazione Esportazione Commissioni)
146 Via Tomacelli
Rome, Italy

Individuals

1. Braverman, Elie (Owner)
Rome, Italy

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Attas and Milone
2 Via Toscana
Rome, Italy

Commodities Handled

1. Diesel engines

SOCOFIN (Societa Commerciale Finanziaria)
9 Via Massima
Milan, Italy

Individuals

1. Milas, Bruno (Administrator)
2. Savi, Vittorio (Technical Manager)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Union des Banques Suisses
Zurich, Switzerland
2. Commissionaria Baritina (Supplying Manufacturer - Represented by
8 Via Madegonda SOCOFIN in commercial negotiations with
Milan, Italy the Bloc)
3. Parisi (Forwarder)
Italy

Commodities

1. Barytes
2. Carbon black
3. Sulphuric acid

Remarks

1. Union des Banques Suisses, Zurich, Switzerland, holds account

SECRET
SECURITY INFORMATION

- 20 -

No. 3100 for the exclusive use of Italian Communist controlled firms.

2. See Appendix I: "SIMES-NORDEXPORT GROUP"

SOCITEX COMPANY
8 Via Monti Napoleon
Milan, Italy

Individuals

1. Filosoff, Raffael (President)
2. Alchah, Pisko (Counsellor)
3. Mevorah, Lasso (Counsellor)
4. Alalay, Albert (Counsellor)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Kaneti, Moise (aka) Maison Moise Kaneti (Forwarder)
45 Jami Garai
Istanbul, Turkey
2. Pinhas, Joseph (Forwarder)
Istanbul, Turkey

Commodities Handled

1. Automotive engines and spare parts

Transportation Methods

1. Via Istanbul, Turkey to the satellites.

Remarks

1. See Appendix I: "SIMES-NORDEXPORT GROUP"

TECHNOEXPORT
28 Corso Stati Uniti
Turin, Italy

Individuals

1. Doro, Augusto (Director)
2. Martinoli, Renaldo (Vice Director)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Innocenti, S. A. (Supplier)
Milan, Italy
2. Ottanelli, Esio (Supplier)
Turin, Italy

SECRET

~~SECRET~~
SECURITY INFORMATION

- 21 -

Commodities Handled

1. Bearings
2. Rolling Mills
3. Sleeve boring and threading machines

Remarks

1. See Appendix I: "SIMES-NORDEXPORT GROUP"

TESSELOPRANO
4 Via Borgonuovo
Milan, Italy

Individuals

1. Vassileff, Gregory (Director)
2. Kalianjiev, Sergei
3. Meyorah, Lazzlo
4. Alcalay, Albert
5. Pollina, (fnu)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Kaneti, Moise (aka) Maison Moise Kaneti (Forwarder)
45 Jemi Carsi
Istanbul, Turkey
2. Pinhas, Joseph (Forwarder)
Istanbul, Turkey
3. FUKARO
Milan, Italy
4. Gudschmidt, (fnu); (Intermediary)
Frankfurt, Germany

Commodities Handled

1. Automotive engines and spare parts.

Transportation Methods

1. Via Istanbul, Turkey, to the satellites.
2. Via West Germany to the satellites.

Remarks

1.

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~~SECRET~~

SECRET
SECURITY INFORMATION

- 22 -

2. See Appendix I: "SIMES - NORDEXPORT GROUP"

UNIVERSAL TRADING CO.
24 Corso Venezia
Milan, Italy

Branches

1. Universal Trading Co.
1 Rue de la Haye
Tangiers, Morocco

Individuals

1. Trunfio, Sebastiano (Director)
2. Cassi, Umberto (Director)
3. Zuber, Casimiro (Firm Member)

Other Western Trade Agencies and Individuals Dealing with this Firm:

1. Kandel, George (Agent)
Wetheral Street
Forest Hills, Long Island
New York
2. Trans-Italia (Forwarder)
6 Via Valtellina
Milan, Italy

Commodities Handled

1. Copper
2. Aluminum
3. Caustic soda
4. Tin
5. Penicillin

Transportation Methods

1. From Italy to Switzerland via Chiasso for onforwarding to the satellites.

Remarks

1. Universal Trading Company neither imports nor exports for its own account, but rather, acts as a buying-selling agent for official agencies in Poland and other satellite countries. The commodities entering this clandestine trade are actually procured from local dealers who also do the exporting.

SECRET

SECRET
SECURITY INFORMATION

- 23 -

URE (Unione Rappresentanti Esteri)
9 Via San Pietro all'Orto
Milan, Italy

Individuals

1. Spinoni, Pietro (Director - was formerly private secretary to
Milan, Italy Augusto Doro and Norberto Alessandri of Simas)

Other Western Trade Agencies and Individuals Dealing with this Firm

1. Bowden, A. T. and Company
5 Via S. Tecla
Milan, Italy
2. Watson, J. Noel
5 Via S. Tecla
Milan, Italy
3. Brolatti, Leon
Albergo Nord
Milan, Italy
4. ACMA (Azienda Colori Nazionali Affini)
Milan, Italy

Commodities Handled

1. Alcohols and esters
2. Alkaloids
3. Industrial chemicals
4. Medicinal specialties
5. Potassium penicillin crystals
6. Sodium penicillin
7. Reagents and dyes for chemical analysis

Remarks

1. URE was organized by the SIMES-NORDEXPORT GROUP to handle trans-
actions with Rumania. It is attached to COCEOR (Compagnia
Centro Orientale).
2. See Appendix I: "SIMES-NORDEXPORT GROUP"

SECRET

APPENDIX I

SIMES-NORDEXPORT GROUP

Associated Firms

1. SIMES (Societa Importazione ed Esportazione)
19 Corso Rinascimento
Rome, Italy
2. Nordexport
Turin, Italy
3. Tessalgrano
4 Via Borganuova
Milan, Italy
4. SOCIEX
6 Via Monti Napoleon
Milan, Italy
5. URE (Unione Rappresentanti Esteri)
9 Via San Pietro all'Orto
Milan, Italy
6. COCHOR (Compagnia Centro Orientale)
9 Via San Pietro all'Orto
Milan, Italy
7. COEBA (Compagnia Europea Balcanica)
9 Via San Pietro all'Orto
Milan, Italy
8. SOCOFIN (Societa Commerciale Finanziaria)
7 Via Mazzini
Milan, Italy
9. Technoexport
21 Corso Stati Uniti
Turin, Italy
10. Imostessili
148 Via Tomacelli
Rome, Italy
11. NEOS
2 Via Gabriele d'Annunzio
Genoa, Italy
12. IMECO
Naples, Italy
13. L'Agriola
54 Corso Mazzini Correggio
Milan, Italy
14. SICAR
20 Via Maestri Campionesi
Milan, Italy
15. Italpolcarbo
Naples, Italy

INDEX OF LISTED FIRMS AND INDIVIDUALS WITH CROSS
REFERENCE TO THEIR COMMERCIAL AFFILIATIONS

1. A.C.N.A. (Azienda Colori Nazionale Affini): NORDITALIA: SOCI
Milan, Italy
- *2. Alcalay, Albert: TESSILGRANO: SOCI
Milan, Italy
3. Alchah, Picko: ITALTESSEL: SOCI
Milan, Italy
4. ALLUMINO, S.A.
Milan, Italy
5. ALPINA MARITTIMA
Milan, Italy
- *6. AMERICAN COMMERCIAL CO.
* Rome, Italy
Milan, Italy
7. Andricini, Dr. Carlo: FUKARO
Rome, Italy
- *8. ATTAS AND MILONE
Rome, Italy
- *9. Attas, Joseph: ATTAS AND MILONE
Rome, Italy
- *10. BALBOT CORP.
Rome, Italy
11. Barbul, Nicola: FUKARO
Milan, Italy
12. Bartolotti, Dr. (fnu): CODEXBI
Milan, Italy
13. Bassi, Enio and Co.: ALLUMINO, S.A.
Luino, Italy
14. Bolmas: GUISTINA, S.A.
Italy
15. Bossi, Nino: COCEOR
Milan, Italy
- *16. Botex-Gambos, Alessandro: BALBOT CORP.
Italy

SECRET

SECRET
SECURITY INFORMATION

- 2 -

17. Bowden, A.F. and Co: URE
Milan, Italy
18. Canapificio di Casumaro: ITALCOOP
Ferrara, Italy
19. Canapificio Peruzzi: ITALCOOP
Verona
- *20. COCEOR (Compagnia Centro Orientale)
Milan, Italy
21. CODEKBI: COCEOR
Milan, Italy
- *22. COMBA (Compagnia Europea Balcanica)
Milan, Italy
23. Gefa: NORDITALIA
Italy
- *24. Cohen, Isaac: ITALTESSIL
Rome, Italy
- *25. Cohen, Israel: ITALTESSIL
Rome, Italy
26. Commissionaria Baritina: SOCOFIN
Milan, Italy
27. Comitest: ROSARIO AND MACARIO
Milan, Italy
28. Cooperativa Canapini: ITALCOOP
Pieve di Cento, Italy
29. Guiffolini, Manlio: ATTAS AND MILONE
Rome, Italy
30. D'Alessandro, Dr. Angelo: SIMES
Rome, Italy
31. Di Luca, (fnu): AMERICAN COMMERCIAL COMPANY
Rome, Italy
32. Di Marco, Dr. (fnu): ITALCOOP
Rome, Italy
- *33. Doro, Augusto: TECHNOKIEXPORT: SIMES
Turin, Italy
34. Elettromarittima: COCEOR
Venice, Italy

SECRET

SECRET

SECURITY INFORMATION

- 3 -

- 35. Elowitz, Morris: BALBOT CORP.
Rome, Italy
- 36. Emelfa: NORDITALIA
Italy
- *37. Filetti and Co.: GLOBOSCAMBI
Genoa, Italy
- 38. Follina, (fmu): TESSELGRANO
Milan, Italy
- 39. Ferster, Carlo: IND-ELMA
Milan, Italy
- *40. FUKARO: TESSELGRANO: BALBOT CORP.
Milan, Italy
Rome, Italy
Haifa, Israel
- 41. Fulop, Dr. Alessandro: FUKARO
Rome, Italy
- 42. Gambarini, Cesare: IND-ELMA
Milan, Italy
- 43. Gassi, Umberto: UNIVERSAL TRADING CO.
Milan, Italy
- *44. Globoscambi
Milan, Italy
- 45. Goralsky-Szenberg: NORDEKPORT
Milan, Italy
- 46. Graft: NORDITALIA
Italy
- 47. Grasiadel, Dr. Francisco: COERA
Milan, Italy
- 48. GUISTINA, S.A.
Turin, Italy
- *49. IMECO: SIMES
Naples, Italy
- *50. Imastessili: SIMES
Rome, Italy

SECRET

- 4 -

- 51. IND-ELMA (Industria Elma)
Milan, Italy
- 52. Innocenti, S. A.; TECHNOEXPORT
Milan, Italy
- *53. ITALCOOP
Rome, Italy
- 54. ITALTESSIL (formerly *Italgrano): SOCI
Rome, Italy
Milan, Italy
- 55. Janax
Italy
- 56. Jarol: COCEOR
Milan, Italy
- 57. Kahlberg, Fritz: NORDITALIA
Milan, Italy
- *58. Kalisandjiev, Sergei: ITALTESSIL: TESSELGRANO: SOCI: FUKARO
Milan, Italy
- 59. Katsicoulas, Constantine: ITALCOOP
Rome, Italy
- 60. Kaufman (fnu): FUKARO
Milan, Italy
- 61. Lambertongi (firm): COCEOR
Milan, Italy
- 62. La Monaca, Giacinto: SICSS
Verona, Italy
- 63. Ledega-Lepetite: NORDITALIA
Milan, Italy
- 64. Lucidi, Alberto: ATTAS AND MILONE
Rome, Italy
- *65. MACCHI CUSCINETTE ED AEROPLANI
Varese, Italy
- 66. Macchi, Muzio: MACCHI CUSCINETTE ED AEROPLANI
Varese, Italy

SECRET

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SECURITY INFORMATION

- 5 -

- 67. Marcelli, E. and Co: NORDEXPORT
Milan, Italy
- 68. Martignone, Giacomo: FUKARO
Italy
- 69. Martinoli, Renaldo: TECHNOEXPORT
Turin, Italy
- 70. Marvelli, (fnu): COCEOR
Milan, Italy
- 71. Mazzoleni, Emilio: ITALTESSIL
Rome, Italy
- 72. Mechilen Tire Co.: ATTAS AND MILONE
Turin, Italy
Milan, Italy
- 73. METALLURGICA PELTRINA
Milan, Italy
- *74. Maverah, Laslo: ITALTESSIL: TESSELGRANO: SOCI
Milan, Italy
- 75. Milone, Domenico: ATTAS AND MILONE
Rome, Italy
- *76. Montecatini: SIMES
Italy
- *77. Milas, Bruno: SICES: COCEOR: SOCOFIN
Milan, Italy
- 78. Muratori, Nullo
Milan, Italy
- 79. Narco (Nucleo Attivazione Traffici Commerciali): NORDEXPORT
Rome, Italy
- *80. Neos: SIMES
Genoa, Italy
- *81. NORDEXPORT (Firm)
Turin, Italy
- *82. NORDITALIA: FUKARO
Milan, Italy
Rome, Italy

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SECRET

SECRET

Approved For Release 2000/04/19 : CIA-RDP79T01049A000700030004-4

SECURITY INFORMATION

- 6 -

- *83. Oltremare: ATTAS AND MILONE
Rome, Italy
- *84. Omar: COBRA
Milan, Italy
- 85. Oriental Trading Co: ITALTESSIL
Rome, Italy
- 86. Orient Trading Corp: ITALCOOP
Rome, Italy
- 87. Ottanelli, Ezio: TECHNOEXPORT
Turin, Italy
- 88. Passero, Erminio: ALLUMINO, S.A.
Italy
- 89. Passoni, Giovanni: IND-ELMA
Milan, Italy
- *90. Pilosoff, Raffaele: ITALTESSIL: SOCI
Milan, Italy
- *91. Pine, David: AMERICAN COMMERCIAL COMPANY
Rome, Italy
Milan, Italy
- 92. Fulgi, Gerardo: SIMES
Milan, Italy
- 93. Reale, Eugenio
Rome, Italy
- 94. Redaelli, Stefano: ALLUMINO, S.A.
Milan, Italy
- 95. Rigamonti: ROSARIO AND MACARIO
Milan, Italy
- 96. Romani, Lorenzo: ATTAS AND MILONE
Italy
- 97. ROSARIO AND MACARIO
Milan, Italy
- 98. Rossi, Bruno: COCEOR
Venice, Italy
- 99. SAIMA (Societa Anonima Innocenti Mangili Adriatica): ALLUMINO, S.A.
Chicago, Italy

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SECRET

- 7 -

- *100. Sgarbi, Constantine: HALBOT CORP.
Rome, Italy
- 101. Saronia (Industria Chimica Dott. Saronia): NORDITALIA: AMERICAN COMMERCIAL
Milan, Italy CO.: SIMES
- 102. Sartorio, Lorenzo
Rome, Italy
- *103. Savi, Vittorio: SOCOFIN
Milan, Italy
- 104. Schineanu, Lazzaro: FUKARO
Milan, Italy
- 105. SICES (Societa Italiana Commercio coll'Estero)
Verona, Italy
- 106. Signorelli, Arturo: COBRA
Milan, Italy
- *107. SIMES (Societa Importazione ed Esportazione)
Rome, Italy
Milan, Italy
- 108. SIMESCO: HALBOT CORP.: ATTAS AND MILONE
Rome, Italy
- 109. SITMAR: ATTAS AND MILONE
Rome, Italy
- *110. SMI (Societa Meccanica General): FUKARO
Florence, Italy
- *111. SOCI
Milan, Italy
- *112. SOCITEK
Milan, Italy
- *113. SOCOFIN
Milan, Italy
- 114. Spinoni, Pietro: URE
Milan, Italy
- 115. Tachos: NORDITALIA
Italy
- *116. TECHNOEXPORT
Turin, Italy

~~SECRET~~

- 8 -

- 117. TESSILGRANO: FUKARO
Milan, Italy
- *118. Transglobe: ATTAS AND MILONE
Rome, Italy
- 119. Transitalia: UNIVERSAL TRADING CO.
Milan, Italy
- 120. Trunfio, Sebastiano: UNIVERSAL TRADING CO.
Italy
- 121. Unitex: METALLURGICA FELTRINA
Milan, Italy
- 122. UNIVERSAL TRADING CO.
Milan, Italy
- 123. URE (Unione Rappresentati Esteri)
Milan, Italy
- 124. VAMPA (Firm): COCEOR
Milan, Italy
- *125. Vannini, Luigi: GLOBOSCAMBI
Milan, Italy
- 126. Vassileff, Gregory: ITALTESSIL: TESSILGRANO
Milan, Italy
- 127. Viacava, Mario (Firm): COCEOR
Milan, Italy
- 128. Watson, J. Noel: URE
Milan, Italy
- 129. Zuber, Casimiro: UNIVERSAL TRADING CO.
Milan, Italy
- 130. Zubunduehler, Arnold: BALBOT CORP.: FUKARO
Italy

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